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COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

1200163

Name of company

MONSOON HOLDINGS LIMITED

This section must be completed for all allotments

| | | | |
|--|--------|--|--|
| Descriptions of shares | ORD | | |
| A Number allotted | 160 | | |
| B Nominal value of each | £0.10 | | |
| C Total amount (if any) paid or due and payable on each share (including Premium if any) | £67.00 | | |

Date on which the shares were allotted

- (a) on
(b) from 06/04/95 to 20/04/95

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| | | | |
|--|--|--|--|
| D Extent to which each share is to be treated as paid up. Please use percentage. | | | |
| E Consideration for which the shares were allotted | | | |

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(2) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address telephone number and reference (if any):

MACINTYRE & CO.
28 ELY PLACE

LONDON
EC1N 6RL
0171 242 0242
GAR/MAP/14494/7

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



A24 *A87HKFX2* 472
COMPANIES HOUSE 25/10/95

RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 1200163

4. Names and addresses of the allottees

| Names and addresses | Number of shares allotted | | |
|-----------------------|---------------------------|--|--|
| | ORD | | |
| PENNY COLLARD | 20 | | |
| 33 KERSLEY STREET | | | |
| BATTERSEA, LONDON | | | |
| SW11 4PR | | | |
| | | | |
| | | | |
| LINDSAY JANE EDWARDS | 40 | | |
| 12 BEAUMONT ROAD | | | |
| UPPER NORWOOD, LONDON | | | |
| SE19 3QZ | | | |
| | | | |
| | | | |
| NICOLA PYKE | 60 | | |
| 35B CAMBRIDGE GARDENS | | | |
| LONDON | | | |
| W10 5UA | | | |
| | | | |
| | | | |
| JULIA MARGARET RIMAN | 40 | | |
| DOWNE COTTAGE | | | |
| 13 HIGH STREET | | | |
| DOWNE, KENT | | | |
| BR6 7HZ | | | |
| | | | |
| Total | 160 | | |

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed



Designation Director/Secretary

Date 7th October 1995

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ